

**TOWN OF FORT FRANCES**

**AGENDA – Tuesday, November 18, 2014**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE**- (Session No. 19/2014)  
(12:00 p.m. Noon)

1. Non-agenda Committee items which, because of urgency cannot be deferred to a subsequent meeting, identified to be considered later in meeting.
2. Disclosure of pecuniary interest and the general nature thereof.
3. **Minutes:**  
November 5, 2014
4. **Laurie Witherspoon, Treasurer**
  - i) 2015 Draft Operating & Capital Budget:
    - i. Corporate
    - ii. Administration & Finance
    - iii. General Government Capital
  - ii) 2015 User Fees (Direction)
  - iii) M.McCaig, CAO Purchase Card Expenses
  - iv) Mayor Avis Queen's Park Travel Claim
  - v) Councillor R. Wiedenhoeft Queen's Park Travel Claim
  - vi) Councillor P. Ryan Queen's Park Travel Claim
  - vii) 357/358 Application re: 325 Scott Street
  - viii) Councillor K. Perry Queen's Park Travel Claim
  - ix) Boards and Committees By-law and Policies
5. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor
  - ii) Couchiching Sewer and Water Agreement Signage
6. **Non–Agenda Items:**
7. **Information:**
  - i) General Operating Fund Financial Statement as at October 31, 2014
  - ii) Water & Sewer Operating Fund Financial Statements as at October 31, 2014
  - iii) Capital Fund Financial Statement as at October 31, 2014
  - iv) Administration & Finance Executive Stats as at October 31, 2014
8. **Next meeting date: December 9, 2014**